### NOTICE OF PUBLIC MEETING

## **AGENDA**

# LEON VALLEY SPECIAL CITY COUNCIL MEETING MONDAY, AUGUST 27, 2007 - 5:45 P.M. LEON VALLEY CITY COUNCIL CHAMBERS 6400 EL VERDE ROAD, LEON VALLEY, TEXAS

- 1. Call to order and Pledge of Allegiance.
- 2. Citizens to be heard.

"Citizens to be Heard" is for the City Council to receive information on issues that may be of concern to the public. The purpose of this provision of the Open Meetings Act is to insure that the public is always given appropriate notice of the items that will be discussed by the Council. Should a member of the public bring an item to the Council for which the subject was not posted on the agenda of that meeting, the Council may receive the information, but cannot act upon it at that meeting. They may direct staff to contact the requestor or request that the issue be placed on a future agenda for discussion by the Council.

# **Action Agenda**

- 3. Convene into executive session in accordance with the Texas Government Code, Section 551.074, "Personnel Matters" to discuss the selection for City Attorney Services.
- 4. Reconvene into open session.
- 5. Consider discussion and any action as appropriate from executive session.
- 6. Consider Ordinance ordering a Special Election to be held in the City of Leon Valley, Texas on Tuesday, November 6, 2007 for the purpose of allowing voters to vote for or against the adoption of a local sales and use tax in the City of Leon Valley, Texas at the rate of one-fourth of one percent to provide revenue for maintenance and repair of municipal streets.
- 7. Update and public hearing regarding a sales and use tax for economic development under the provisions of Section 4B of the Development Corporation Act of 1979 (ART. 5190.6, V.T.C.S.), including ballot language (Marin).
- 8. Consider Ordinance ordering a Special Election to be held on Tuesday, November 6, 2007 in the City of Leon Valley, Texas for the purpose of allowing its citizens to vote for or against the adoption of a sales and use tax under the provisions of Section 4B of the Development Corporation Act of 1979 (ART. 5190.6, V.T.C.S.) in the City of Leon Valley at the rate of one-fourth of one percent.
- Consider M&C # 08-22-07 a request to authorize expenditures for the Citizens Neighborhood Progress Committee to educate public on the Street Maintenance Sales Tax for the November 6, 2007 Special Election and for other related expenses.
- 10. Consider M&C # 08-23-07 a request to authorize expenditures for the Citizens Neighborhood Progress Committee to educate public on the Section 4B Sales Tax for economic development for the November 6, 2007

Special Election and other related expenses.

- 11. Consider M&C # 08-24-07 a request to authorize the City Manager to enter into contract with the Bexar County Elections Administrator for election services for the November 6, 2007 Special Election (Feutz).
- 12. A request for authorization to proceed with Requests For Proposals with Qualifications for the collection and disposal of solid waste and recycling services (Stolz).

# **Discussion Agenda**

- 13. Discussion on purchase options for fire truck.
- 14. City Manager's Report
- 15. Citizens to be heard.
- 16. Announcements.
- 17. Adjourn.

I hereby certify that the above City Council Agenda **NOTICE OF MEETING** was posted on the Bulletin Board at City Hall, 6400 El Verde Rd., Leon Valley, Texas, on the <u>24<sup>th</sup></u> day of August 2007 at <u>noon hrs</u> and remained so posted until after the meeting hereby posted. This notice was likewise posted on the city website at <u>www.leonvalleytexas.gov</u>.

This building is wheelchair accessible. Any request for sign interpretive or other services must be made 48 hours ahead of the meeting. To make arrangements call (210) 684-1391. Ext. 216.

Marie Feutz, City Secretary